

General Consent Calendar

November 4, 2016

Backup furnished electronically at:

<http://www.schools.utah.gov/board/Meetings/Agenda/Calendar.aspx>

A. Minutes of Previous Meetings Tab A

Minutes of the October 6-7, 2016 meeting of the Board are presented for approval.

B. Contracts/Agreements Tab B

1. It is proposed that the Board consider approval of contracts and agreements over \$100,000 as presented.
2. A report of contracts and agreements under \$100,000 is provided for Board information.

C. R277-499 Seal of Biliteracy Tab C

In its October 7, 2016 meeting the Board approved new rule R277-499 *Seal of Biliteracy* on second reading. The rule addresses the Seal of Biliteracy the Board established in its December 2015 meeting. The Seal of Biliteracy is placed electronically on a student's high school transcript for a student who is proficient in English and one or more world languages. No substantive changes have been made since that time.

It is proposed that the Board approve new rule R277-499 *Seal of Biliteracy* on third and final reading.

D. R277-503 Licensing Routes Tab D

In its October 7, 2016 meeting the Board approved and continued R277-503 *Licensing Routes*, as amended, on second reading. The rule was reviewed in accordance with the Administrative Rulemaking Act five-year review requirement and technical changes were made. No substantive changes have been made since that time.

It is proposed that the Board approve and continue R277-503 *Licensing Routes*, as amended, on third and final reading.

E. R277-507 Driver Education Endorsement Tab E

In its October 7, 2016 meeting the Board approved and continued R277-507, as amended, on second reading. The rule was reviewed in accordance with the Administrative Rulemaking Act five-year review requirement. Amendments were made to provide clarification to endorsement procedures and update training requirements. No substantive changes have been made since that time.

It is proposed that the Board approve and continue *R277-507 Driver Education Endorsement*, as amended, on third and final reading.

F. R277-531 Public Educator Evaluation Requirements (PEER) Tab F

In its October 7, 2016 meeting the Board approved R277-531, as amended, on second reading. The rule was amended to eliminate any provisions not required by Utah Code and to require that, non later than the 2018-19 school year, a school district implement an employee compensation system based on the school district's educator evaluation system. No substantive changes have been made since that time.

It is proposed that the Board approve *R277-531 Public Educator Evaluation Requirements (PEER)*, as amended, on third and final reading.

G. R277-533 District Educator Evaluation Systems Tab G

In its October 7, 2016 meeting the Board approved R277-533, as amended, on second reading. The rule was amended to eliminate any provisions not required by Utah Code and to require that, non later than the 2018-19 school year, a school district implement an employee compensation system based on the school district's educator evaluation system. No substantive changes have been made since that time.

It is proposed that the Board approve *R277-533 District Educator Evaluation Systems*, as amended, on third and final reading.

H. Requests for Temporary Authorizations Tab H

It is proposed that the Board approve temporary authorizations for licenses as submitted by school districts and charter schools.

I. Eminence Authorizations Tab I

The purpose of eminence authorization is to allow individuals with exceptional training or expertise to teach or work in the public schools on a limited basis. Teachers with an eminence authorization may teach no more than 37 percent of

the regular instructional load except under expanded eminence as provided in Board rule R277-520-6C.

It is proposed the Board approve the eminence authorizations as requested.

J. List of Educator Licenses Processed Tab J

A summary of the total number of educator licenses and license areas processed in September is provided for Board information.

K. USBE Group Gathering Policy Tab K

The USBE Group Gathering Policy, an internal policy for Board employees, is provided for Board information.

L. Memberships and Sponsorships Tab L

Information is provided regarding membership organizations in which the Board or USBE staff has a membership. Also provided is information about Board co-sponsorships of conferences or workshops in FY2017.